

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Meeting Of October 29, 2003  
Stephen P. Clark Government Center  
111 NW 1<sup>st</sup> Street  
County Commission Chambers  
10:00 a.m.

## REVISED AGENDA

### **1. Roll Call**

### **2. Approval of Minutes**

- A. CITT Meeting of September 24, 2003

### **3. Citizens' Comments**

### **4. Reports**

- A. Chairperson (**Cosgrove**)
- B. Committee Reports
  - 1. Budget and Finance (**Wilde**)
  - 2. Projects Review (**Colmenares**)
  - 3. External Affairs (**Morse**)
  - 4. Compliance and Oversight (**Givens**)
  - 5. By-Laws (**Colmenares**)

### **5. Action Items**

#### **A. External Affairs**

- 1. RESOLUTION BY THE CITT SUPPORTING THE EAST-WEST TRANSIT CORRIDOR'S MINIMUM OPERABLE SEGMENT (MOS), AS OUTLINED IN THE PEOPLE'S TRANSPORTATION PLAN (PTP), A TRANSIT PROJECT STARTING AT THE PALMETTO EXPRESSWAY (SR826) PROCEEDING EASTWARD ALONG THE DOLPHIN EXPRESSWAY (836), CONNECTING AT THE MIAMI INTERMODAL CENTER (MIC) AND MIAMI INTERNATIONAL AIRPORT (MIA), THROUGH DOWNTOWN MIAMI TO THE PORT OF MIAMI.
- 2. RESOLUTION BY THE CITT SUPPORTING THE PTP, WHICH INCLUDES THE BUILDING OF TRANSIT LINES TO WEST DADE, KENDALL, FLORIDA CITY, MIAMI BEACH, AND NORTH MIAMI.
- 3. RESOLUTION BY THE CITT ENCOURAGING ALL MUNICIPALITIES TO COMPLY WITH THE SUBMITTAL OF TRANSPORTATION PLANS BY DECEMBER 31, 2003 AND RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS A CESSATION OF DISTRIBUTION OF SURTAX FUNDS TO THOSE MUNICIPALITIES FAILING TO MEET SUCH DEADLINE.

**B. Projects Review**

1. RESOLUTION BY THE CITT REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) CONDUCT A STUDY OF METRO AQUA CATS, INC.'S SERVICE PROPOSAL TO BE FUNDED UNDER THE URBAN PLANNING WORK PROGRAM (UPWP).
2. RESOLUTION BY THE CITT APPROVING THE ACTION OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' AWARDED OF CONTRACT NO. TA02-MR26 TO PROVIDE ENGINEERING SERVICES FOR THE METRORAIL AND PHASE ONE METROMOVER MID-LIFE VEHICLE FLEET OVERHAUL AND MODERNIZATION PROJECT WITH WASHINGTON INFRASTRUCTURE, INC.

**C. Budget and Finance**

1. MOTION THAT THE CITT WILL NOT APPROVE ANY CONTRACT FORWARDED BY THE BOARD OF COUNTY COMMISSIONERS UNTIL THE CITT RECEIVES A 30-YEAR FISCAL PLAN OUTLINING THE ANTICIPATED REVENUES AND EXPENDITURES ASSOCIATED WITH THE PEOPLE'S TRANSPORTATION PLAN.

**6. New Business****7. Next Meeting**

- A. November 19, 2003

**8. Adjournment**